



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

"Jefferson County: Responsible government
advancing quality of life"

***REVISED 09-10-2014**

MEMORANDUM

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: October 9, 2014

SUBJECT: JEFFERSON COUNTY Meetings – Week of October 13, 2014

October 13, 2014 Monday	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse Rm 203
	*UW Extension Education Committee Canceled	8:30 a.m.	UW Extension 864 Collins, Rm 12, Jefferson
	Farmland Conservation Easement Commission	12:30 p.m.	Jefferson County Courthouse Rm 203
October 14, 2014 Tuesday	Human Services Board	8:30 a.m.	Workforce Development 874 Collins, Rm 103, Jefferson
	*Infrastructure Committee	6:30 p.m.	Jefferson County Courthouse Rm 112
	County Board	7:00 p.m.	Jefferson County Courthouse Rm 205
October 15, 2014 Wednesday	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse Rm 112
	Traffic Safety Commission	1:00 p.m.	Highway Administration Building 141 W. Woolcock St, Jefferson
October 16, 2014 Thursday	*HOME Consortium Board (Agenda Added)	9:00 a.m.	515 W. Moreland Blvd. Rm 355 Waukesha, WI 53188
	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse Rm 205
October 17, 2014 Friday	Solid Waste/Air Quality Committee	8:00 a.m.	Jefferson County Courthouse Rm 203
October 18, 2014 Saturday	Lake Ripley Management District	9:00 a.m.	Town of Oakland N4450 CTH A, Cambridge
October 19, 2014 Sunday	No Scheduled County Meetings		

AGENDA
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE
SITE INSPECTIONS

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE
311 S. CENTER AVE., JEFFERSON, WI 53549
8:00 A.M. ON MONDAY, OCTOBER 13, 2014

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law Requirements**
- 4. Review of Agenda**
- 5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
- 6. Site Inspections of Petitions to be Presented in Public Hearing on October 16, 2014:**
 - CU1798-14 – Katzman Farms Inc., **W3223 Hoffman Road**, Town of Hebron
 - CU1799-14 – Daniel Koplinski & Laura Kulick, **N359 Tamarack Road**, Town of Palmyra
 - CU1797-14 – Craig Tennies/Hookstead Property, **W5140 Gillis Road**, Town of Koshkonong
 - R3754A-14 – Kurt Reed, **W6904 Schwemmer Lane**, Town of Koshkonong
 - CU1800-14 – Randall & Susan Veenhuis, **N2413 Kunz Road**, Town of Sumner
 - R3753A-14 – Dean & Susan Andersen, **N6534 CTH N**, Town of Aztalan
 - R3755A-14 – David Messmer/Edwin & Kathleen Messmer Trust Property, **N6877 Hooper Mills Lane**, Town of Milford
 - R3756A-14 – Dennis Riedl/Steve Smith Property, **N7274 Faville Road**, Town of Milford
 - R3758A-14 – Burkhard Laas Trust & Jens Laas, **N7728 STH 89**, Town of Waterloo
 - R3757A-14 – Joshua Davis/Carl & Bonnie Eggert Property, **W7877 Kowski Lane**, Town of Waterloo
 - R3759A-14 – Mark Robidoux/Mark & Donna Robidoux Trust & Maynard Pribbenow Trust Properties, **N9634 Peschel Road**, Town of Waterloo
 - R3764A-14 – Cheryl Bott/Stanley & Carol Beranek Trusts Property, near **N7566 CTH X**, Town of Watertown
 - R3762A-14 & R3763A-14 – John & Dee Winkelman, **Hillside Drive**, Town of Concord
 - R3760A-14 & R3761A-14 – Dennis & Patti Loppnow Trust, **W1555 Northside Drive**, Town of Concord
 - R3765A-14 – Cambridge State Bank, **N5556 Christberg Road**, Town of Farmington
- 7. Adjourn**

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

A digital recording of the meeting will be available in the Zoning Department upon request.



Farmland Conservation Easement Commission Agenda

**Jefferson County Courthouse, Room 203
311 S Center Ave
Jefferson, WI 53549**

Monday, October 13, 2014 12:30 pm

Members: Margaret Burlingham (Chair), Walter Christenson (Vice Chair), Steve Nass (Secretary), Mariah Hadler and Blane Poulson.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirement
4. Review of Agenda
5. Public Comment
6. Communications
7. Review & Approval of the September 8, 2014 meeting minutes
8. Discussion and possible action on PACE applications
 - a. Greg Wilke, Town of Waterloo
 - b. Clifford Haberman – Town of Milford
 - c. Gary & Mary Ann Kunz Trust – Town of Sumner
 - d. Duane Koch – Town of Farmington
 - e. Stewart and Carol Calkins – Town of Palmyra
 - f. Timothy Hunn – Town of Aztalan
9. Jefferson County Land and Water Conservation Report on Baseline Documentation for Easements.
10. Discussion on Jefferson County Board support for funding the PACE program in regards to Rock County County Board action to fund their PACE program
11. Discussion on future events that the Farmland Conservation Easement Commission would like to participate in and Community Outreach.
12. Future Meeting Dates
 - a. November 10, 2014 at 12:30 in Room 203
 - b. December 8, 2014 at 12:30 in Room 203
 - c. January 12, 2014 at 12:30 in Room 203
 - d. February 9, 2014 at 12:30 in Room 203
13. Suggestions for the Next Agenda
14. Adjourn

***The Commission may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

AGENDA

**Jefferson County Human Services Board
Jefferson County Workforce Development Center,
874 Collins Road, Room 103, Jefferson, WI 53549
October 14, 2014 at 8:30 a.m.**

Committee Members:

Jim Mode, *Chair*
Dick Jones, *Vice Chair*
Russell Kutz
Augie Tietz

John McKenzie, *Secretary*
Julie Merritt
Jim Schultz

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the October 14, 2014 Agenda
5. Citizen Comments
6. Approval of September 9, 2014 Board Minutes
7. Communications
8. Discuss Hiking & Mountain Biking trails on county property next to the Department
9. Review and Approve Parking Lot Lighting Bids
10. Update on Children's Permanency, Well Being, and Out of Home Placements
11. Review of August, 2014 Financial Statement
12. Review and Approve September, 2014 Vouchers
13. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
14. Update on New Professional Contracts
15. Review and Select Electronic Health Record Vendor
16. Review Feil's 2015 Meal Contract
17. Discuss Trauma Informed Care Grant
18. Discuss Healthy Transitions: Improving Life Trajectories for Youth and Young Adults with, or at risk for Serious Mental Health conditions.
19. Director's Report
20. Updates from Wisconsin County Human Services Association
21. Set next meeting date and potential agenda items (November 11 at 8:30)
22. Adjourn

The Board may discuss and/or take action on any item specifically listed on the Agenda. Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Infrastructure Committee

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson, WI 53549

October 14, 2014

6:30 p.m.

Committee Members

Greg David, Richard Jones - Chair, John Kannard, Mike Kelly - Secretary, Russell Kutz - Vice Chair

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Discussion and approval of the underground fiber bids
7. Adjourn

All meetings in Room 112 at 9:00 a.m. unless noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA

JEFFERSON COUNTY BOARD MEETING

Tuesday, October 14, 2014 7:00 p.m.

**Jefferson County Courthouse
311 S. Center Avenue, Room 205
Jefferson, WI 53549**

1. **CALL TO ORDER**
 2. **ROLL CALL BY COUNTY CLERK**
 3. **PLEDGE OF ALLEGIANCE**
 4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW**
 5. **APPROVAL OF THE AGENDA**
 6. **APPROVAL OF September 9, 2014 MEETING MINUTES**
 7. **SPECIAL ORDER OF BUSINESS**
 - a. Presentation – Clean Sweep Program Merit Awards and Certificates of Merit – Senator Scott Fitzgerald
 - b. Resolution - Recognition of Fort HealthCare and Pharmacists
 - c. Resolution – Recognition of UW Health Partners Watertown Regional Medical Center and Pharmacists
 - d. Presentation of the 2015 Recommended Budget and 2015 Jefferson County Wages and Health Insurance
 8. **COMMUNICATIONS**
 - a. Treasurer's Monthly Report
 - b. Proclamation – Fair Housing Week
 - c. Resignation from Supervisor Katherine R. Vance, District 24
 - d. Resume – Christine L. Hansen, Esq. – Assistant Corporation Counsel
 - e. Retirement Recognitions
 - f. Report – Apportionment of County Levy
 - g. Zoning Committee Notice of Public Hearing, October 16, 2014
 9. **PUBLIC COMMENT**
- COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**
10. **HUMAN RESOURCES COMMITTEE**
 - a. Ordinance – Amend the Civil Service Ordinance to increase the years of service required for promotion to Sergeant
 - b. Resolution – Existing employer option selection resolution – Wisconsin Public Employers' Group Health Insurance Program (WPEGHIP)
 11. **INFRASTRUCTURE COMMITTEE**
 - a. Resolution – Electronic Health Records Bids
 - b. Resolution – Underground Fiber Bids

12. PLANNING & ZONING COMMITTEE
 - a. Report – Approval of Petitions
 - b. Amend Zoning Ordinance
13. APPOINTMENTS BY COUNTY BOARD CHAIR
 - a. Mayor John David to the Wisconsin River Rail Transit Commission
14. ANNOUNCEMENTS
15. ADJOURN

NEXT COUNTY BOARD MEETINGS

PUBLIC HEARING - OCTOBER 28, 2014

WEDNESDAY, NOVEMBER 12, 7:00 P.M. ROOM 205

Agenda
Jefferson County Land & Water Conservation Committee (LWCC)
"Working Together to Protect & Enhance the Environment"
Jefferson County Courthouse, 311 S Center Ave, Rm 112
Jefferson, WI 53549-1701
Wednesday, October 15, 2014 ~ 8:00 am

Committee Members: Frank Anfang, Matthew Foelker, Peter Hartz, Ed Morse, Carlton Zentner

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the October Agenda
5. Review and Approval of the September 17, 2014 Meeting Minutes
6. Citizen Comments
7. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) October 2014 Report
8. Dave Terrell - USDA Wildlife Services - 2014 Crop Damage Prices - 2015 Budget Approval
9. Natural Resources Conservation Service Report (NRCS)
10. Agricultural Plastics Recycling Program Discussion
 - Update From Regional Meeting - Gerry Kokkonen
11. Adaptive Management Potential Partnership with the City of Oconomowoc
12. Fall Animal Waste Handling Update
13. Notice of Noncompliance - Farmland Preservation Program (FPP)
14. Cancellation of Noncompliance - Farmland Preservation Program (FPP)
15. Monthly Financial Report
16. Set Next Meeting (Tentative November 19, 2014) and Possible Agenda Items
17. Adjournment

Note: If committee members are not able to attend please notify the LWCD

The committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

Jefferson County Traffic Safety Commission
Jefferson County Highway Department
Administration Building – Committee Room
141 West Woolcock Street
Jefferson, WI 53549
Meeting Agenda
October 15, 2014
1:00 P.M.

Committee Members: Delzer – Chair, Jenswold, Mayer, Milbrath, Cooper, Kern, Kutz, Hinzmann, Asleson

1. Call meeting to Order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Approval of the July 16, 2014 meeting minutes
6. Communications
7. Public Comment
8. Old Business
 - a. Discuss pavement rutting concerns on US 18 in Jefferson County
 - b. Discuss County Highway B (Industrial Drive to Harvey Road) - Safety and speed concerns (Lake Mills City Council)
9. New Business
 - a. None
10. Traffic Accident Spot Map – Jefferson County Sheriff's Department
11. WisDOT – Southwest Region, Madison – Traffic Section
12. WisDOT-Bureau of Transportation Safety - Transportation Safety Report
& Highway Safety Input
13. Wisconsin State Patrol - Report
14. Date of next meeting (1:00 pm January 21, 2015)
15. Adjourn

The Committee may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.



C/O Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

C/O Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 420
Madison, WI 53703
1888.318.4486 (toll –free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

The HOME Consortium
Board of Directors Meeting
Thursday, October 16, 2014
515 W. Moreland Blvd. **Rm 355**
Waukesha, WI 53188
@ 9:00 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the September 10, 2014 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
6. Movin' Out Waterloo Apartments Update and Application for Additional Funds
7. Housing Inspections Update
8. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

NOTICE OF PUBLIC HEARING
JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits
DATE: October 16, 2014
TIME: 7:00 p.m. (*Courthouse doors will open at 6:30*)
PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

1. **Call to Order**
2. **Roll Call**
3. **Certification of Compliance with Open Meetings Law Requirements**
4. **Review of Agenda**
5. **Explanation of Process by Committee Chair**
6. **Public Hearing**

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, October 16, 2014, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL

R3753A-14 – Dean & Susan Anderson: Rezone to create a 2.2935-acre farm consolidation lot around the home at **N6534 CTH N**. The site is on PIN 002-0714-1143-000 (30 Acres) in the Town of Aztalan.

R3754A-14 – Kurt Reed: Create a 2-acre farm consolidation lot around the home at **W6904 Schwemmer Lane** in the Town of Koshkonong from part of PIN 016-0514-1844-000 (49.166 Acres).

R3755A-14 – David Messmer/Edwin & Kathleen Messmer Trust Property: Rezone 0.26 acre of PIN 020-0714-0712-000 (19.485 Acres) at **N6877 Hoopers Mill Lane** to add it to the A-3 zoned lot at N6885 Hoopers Mill Lane. This is requested for a new shed site in the Town of Milford.

R3756A-14 – Dennis Riedl: Create a 2-acre building site **near N7274 Faville Road** in the Town of Milford from part of PIN 020-0714-0622-000 (28.17 Acres).

R3757A-14 – Joshua Davis: Rezone 4 acres from PINs 030-0813-1412-002 (37.233 Acres) and 030-0813-1413-002 (37.921 Acres) to add it to an adjoining A-3 lot at **W7877 Kowski Lane** in the Town of Waterloo.

R3758A-14 – Burkhard Laas Trust & Jens Laas: Rezone part of PINs 030-0813-2642-000 (33.867 Acres) and 030-0813-2643-001 (2.698 Acres) to create a 5-acre farm consolidation lot around the home at **N7728 STH 89**, to add approximately 1.2 acre to enlarge an existing A-3 zone at **N7726 STH 89**, and to create a 2-acre vacant lot, also on **STH 89**. The sites are in the Town of Waterloo.

R3759A-14 – Mark Robidoux/Mark & Donna Robidoux Trust & Maynard Pribbenow Trust Properties:

Rezone PIN 030-0813-0311-002 (1 Acre) owned by Robidoux and 0.35 acre of PIN 030-0813-0311-000 (41 Acres) owned by Pribbenow to enlarge the lot at **N9634 Peschel Road** in the Town of Waterloo.

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL
AND N, NATURAL RESOURCE**

R3760A-14 & R3761A-14 – Dennis & Patti Loppnow Trust: Create a 4.3-acre A-3 lot around the home at **W1555 Northside Drive** and a 5.1 Natural Resource zone adjacent to it. The property is in the Town of Concord, part of PIN 006-0716-0421-000 (46.94 Acres).

R3762A-14 & R3763A-14 – John & Dee Winkelman: Rezone to create a 1.6-acre vacant building site and a 20.1-acre Natural Resource zone from part of PIN 006-0716-0822-000 (40 Acres) in the Town of Concord on **Hillside Drive**.

FROM EXCLUSIVE AGRICULTURAL A-1 TO N, NATURAL RESOURCES

R3764A-14 - Cheryl Bott/Stanley & Carol Beranek Trusts Property: Rezone to create a 7-acre and a 29-acre Natural Resource zone to be attached to two adjoining properties on **CTH X**. The zones are part of PIN 032-0815-3423-000 (33.744 Acres) in the Town of Watertown.

R3765A-14 – Cambridge State Bank: Create a 24.1-acre Natural Resource zone with access over an easement near **N5556 Christberg Road** in the Town of Farmington. The site is on PIN 008-0715-2924-000 (24.146 Acres).

CONDITIONAL USE PERMIT APPLICATIONS

CU1797-14 – Craig Tennes/Hookstead Property: Conditional use to allow up to 13 dogs at **W5140 Gillis Road** in the Town of Koshkonong, on PIN 016-0154-1324-000 (40 Acres). The property is zoned A-1, Exclusive Agricultural.

CU1798-14 – KatzmanFarms Inc.: Conditional use to allow an intensive agricultural beef cattle operation for 2,630 animal units at **W3223 Hoffman Road** in the Town of Hebron. The site is on PIN 010-0515-1122-000 (47.52 Acres) in an A-1 Exclusive Agricultural zone.

CU1799-14 – Daniel Koplinski & Laura Kulick: Conditional use to allow a home occupation/auto repair shop at **N359 Tamarack Road** in the Town of Palmyra. The site is on PIN 024-0516-3523-002 (2.87 Acres) in an A-1, Exclusive Agricultural zone.

CU1800-14 – Randall & Susan Veenhuis: Conditional use for an extensive on-site storage structure at **N2413 Kunz Road** on PIN 028-0513-0111-004 (1.74 Acres), for use also with the residence at N2407 Kunz Road on PIN 028-0513-0111-005 (1.486 Acres). The site is in the Town of Sumner in a Residential R-2 zone .

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

A recording of the meeting will be available from the Zoning Department upon request.



Jefferson County Solid Waste/Air Quality Committee

October 17, 2014 - 8:00 a.m.

**Jefferson County Courthouse – Room 203
311 S. Center Avenue, Jefferson, WI 53549**

Members: Don Reese-Chair, Kirk Lund-Vice Chair, Carlton Zentner and James Schroeder

Staff: Rob Klotz and Sharon Ehrhardt

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance With the Open Meetings Law
4. Review the Agenda
5. Public Comment
6. Election of Secretary
7. Approval of Minutes – September 5, 2014
8. Discuss with Possible Action-Clean Sweep Updates which will include the Chemical, Drug, Electric/Appliance Collections and the 2015 Schedule, Grants and E-Cycle Report
9. Discuss with Possible Action-Clean Sweep Program Donations
10. Discuss with Possible Action-Update, Deer Track Park Landfill with Don Smith
11. Discuss with Possible Action-Fair Park Barrels and Totes for Fair
12. Discuss with Possible Action-2015 Budget-Rob Klotz
13. Ehrhardt Update on Town, City and Village visits
14. Upcoming Meeting Dates and Possible Agenda Items
 - a. Tuesday, October 14, 2014, County Board Meeting – Honor Hospitals and Pharmacists
 - b. Friday, November 21, 2014, Solid Waste/Air Quality Meeting
 - c. Friday, December 19, 2014, Solid Waste/Air Quality Meeting – Sharon will be on vacation.
15. Adjourn

The Solid Waste/Air Quality Committee may discuss and/or take action on any item specifically listed on the agenda.

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.



Lake Ripley Management District
Meeting of the Board of Directors
October 18, 2014
9:00 A.M. at Oakland Town Hall

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (09/20/2014)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on Phragmites Stand
 - B. Discussion and possible action on Preserve Trapping Permit Applications/Program Amendments
 - C. Discussion and possible action on Weed Harvester Purchase
- VII. New Business
 - A. Discussion and possible action on Committee Appointments
 - B. Closed Session [as per Wis. Statute §19.85 (1)(c) to consider staff-related employment, promotion, compensation or performance evaluation data]
- VIII. Correspondence/Announcements
- IX. Adjournment